VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the Protection Committee Monday, June 13, 2022 @ 3:30 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Protection Committee and will meet on Monday, June 13, 2022 starting @ 3:30 pm.

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

AGENDA

<u>Call Meeting of Protection Committee to Order – Trustee Prudden</u>
<u>Roll Call</u>
<u>Visitors Heard</u>

Approval of Minutes

✓ May 16, 2022

General Business

1. Set Next Meeting Date, July 18, 2022

Fire/Rescue Department

- 1. Monthly Report
- 2. EMS/Fire Referendum Recommendation
- 3. Meeting Room Conversion to Bunk Room
- 4. Resignation of Hannah Loudenbeck and Jason Witte

Police Department

1. YTD Report

Adjournment

Dated this 10th day of June, 2022
Posted: Village Hall, Public Library, Post Office, Website Stephanie Klug, Administrative Assistant stephanie@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.